State of California Edmund G. Brown Jr., Governor

## Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun

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August 22, 2016

# NOTICE OF PILOT CONTINUING EDUCATION COMMITTEE MEETING

The Pilot Continuing Education Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on Thursday, September 1, 2016, at 10:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

Additional information regarding this meeting may be obtained by contacting the Board of Pilot Commissioners at (415) 397-2253. The meeting will be public.

The meeting will be public. This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the Board office at (415) 397-2253, or write to the Board at the above address. Requests for accommodation should be made no later than five (5) working days before the meeting.

Other Board members may be present at and may participate in the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed public Board meeting.

BOARD OF PILOT COMMISSIONERS

Allen Garfinkle Executive Director

This notice and agenda may also be found on the Board's website: www.bopc.ca.gov

Continuing Education Committee – September 1, 2016 - Order of business is approximate and subject to change

## Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun Pilot Continuing Education Committee Meeting Thursday, September 1, 2016 at 10:30 a.m.

#### MEETING AGENDA

### **OPEN MEETING**

- 1. Call to order and roll call. (Chairman Livingstone)
- 2. Review and approval of minutes from the meeting held on June 21, 2016. (Chairman Livingstone)
- 3. Review and discuss the Pilot Continuing Education Program Combination Course training curriculum, with particular attention to training recommended by the United States Coast Guard (USCG), International Maritime Organization (IMO), American Pilots' Association (APA), and the Board's Pilot Safety Committee.
- 4. Review and discuss Combination Course instructor and course provider options.
- 5. Public comment on matters not on the agenda.
- 6. Schedule next Committee meeting, and proposals for items on the next meeting agenda.
- 7. Adjournment.